

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING
Hollingsworth Board Room, 1212 George Jenkins Blvd, Lakeland, FL 33815
Wednesday, Sep 14th, 2022, at 8:30 a.m.

	<u>Action Required</u>
Call to Order	
1. Approval of the Aug LAMTD Meetings	Approval
2. Public Comments	None
3. Finance / Kelly Bennington, CPA, Chief Financial Officer	
a. LAMTD Financials	None
b. PCTS Financials	None
c. TD Financials	None
d. Section 5310, Resolution 22-22	Approval
e. State Corridor PTGA, Resolution 22-23	Approval
4. Human Resources / Steve Schaible, Director of HR	
a. Commercial Drivers License (CDL) Requirements for Citrus Connection Bus Operators	None
5. Planning / James Phillips	
a. Municipal Contribution Calculations	None
6. TDP Public Comment Period/Review TDP / Julia Davis, Polk TPO	Approval
7. Executive Director Report / Tom Phillips	
a. Agency Update(s)	None
8. Executive <u>Informational</u> Summary / Tom Phillips	
a. Aug Calendar	None
b. Ridership and UAP Update	None
9. Other Business	TBD
Adjournment	